

MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
10-26-00  
7:00 PM

**6:00 PM Council Workshop**

|                         |               |                       |                  |                |
|-------------------------|---------------|-----------------------|------------------|----------------|
| <b>Council Present:</b> | Tom Loutsis   | <b>Staff Present:</b> | Kevin Nielsen    | Doreen Wise    |
|                         | Jeane Baldwin |                       | Cecelia Boulais  | Glenn Merryman |
|                         | Pat Fullmer   |                       | Connie Zimmerman | Jodee Schwinn  |
|                         | Jonathan Rice |                       | Bruce Disend     | John Light     |
|                         | Mark Cole     |                       |                  |                |
|                         | Mayor Kuntz   |                       |                  |                |

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:**

Payroll in the amount of \$69,523.35.

Claims in the amount of \$227,071.04.

**Under Mayor add:** Presentation of Award to Diane Salz

**Under Staff add:** Presentation to the Mayor by Doreen Wise

**Under Council add:** Councilmember Pat Fullmer  
Councilmember Jeane Baldwin

**Under Staff add:** Public Works Superintendent, John Light

**Under New Business:**

Add: Item #2. (AB00-48) Ordinance Re: Water Charges

Item #3. (AB00-49) Ordinance Re: Sewer Disposal Rates

Item #4. (AB00-50) Ordinance Re: Storm Water Utility Rates

Item #5. (AB00-51) Ordinance Re: Garbage & Recycling Charges

Item #6. (AB00-52) Ordinance Re: Sewer Hook-Up Charge

**An Executive Session** for 10 Minutes on Potential Litigation was added after the Presentation on Fire District #45.

**COMMENTS FROM THE AUDIENCE:**

**Robert Ewing, 26519 NE 145<sup>th</sup> Street**, submitted a letter to Mayor and Council requesting a rezone of his property on NE 145<sup>th</sup> to “light industrial”.

**Joan Ramsey, Country Collections**, announced the businesses in town will be holding their first annual “Duvall Fall Festival”. The celebration will be held from 3:00 p.m. to 6:00 p.m., on October 31, 2000. Merchants will dress in costume and hand out treats to children who visit their businesses in costume. She also announced in honor of “National Make A Difference Day”, Cherry Valley Elementary will be holding a Basket Raffle on Saturday, October 28, 2000, from 1:00 – 5:00 p.m. in front of City Hall. All of the proceeds will go to a family/families in need.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Baldwin) to approve consent agenda which included the Council Meeting Minutes of 10-12-00, Payroll in the amount of \$69,523.35, and Claims in the amount of \$227,071.04. Carried. (5 ayes).*

**PRESENTATION: Margie Coy – Citizens for Fire District #45**

Margie Coy, representing Citizens for Fire District #45, spoke on behalf of the upcoming bond issue. She explained the bond would replace the existing downtown fire station and construct a new, full-time staffed station in the outlying area, east of Duvall. She explained the cost to taxpayers is only \$1 to \$2 dollars more than they are currently paying due to the bond that is retiring from 10 years ago.

John Lambert, Fire Chief of District #45, expressed his appreciation of the support they have received. He explained that the current downtown station is not structurally sound to survive a major earthquake. He explained that remodeling the current station would be good for about 10 years, but seismically retrofitting it would still not make it structurally sound. A new station would be good for 40 years and would be structurally sound. The station proposed east of the district would replace two smaller volunteer stations with one station including a full-time crew. He also emphasized the departments desire to stay an independent entity and community oriented.

**MAYOR:**

**PRESENTATION:** Mayor Kuntz presented Diane Salz with a medal for being the last person and the first person across the Novelty Bridge.

**PRESENTATION:** City Hall Administrator/Planning Director, Doreen Wise, presented the Mayor with a framed picture of the Novelty Bridge ribbon-cutting ceremony. Pictured were Mayor Kuntz, King County Councilwoman, Louise Miller and King County Executive Ron Sims.

**SCHEDULED ITEMS:**

**COUNCIL COMMITTEE REPORTS:**

**Community Services Committee** – No report.

**Public Utilities Committee** – No report.

**Public Works Committee** – No report.

**Public Safety Committee** – No report.

**Finance & Administration Committee** – No report.

## **COUNCIL:**

**Councilmember Baldwin** gave an update on an emergency management meeting held at the fire department on October 19, 2000. She said the main issues addressed were floods, snow and earthquakes. She also announced the Fire Department is holding a Safety Fair, on Saturday, October 28, 2000, at the downtown Duvall fire station. Councilmember Fullmer added the importance of informing the newer residents of what to expect during an average winter in the valley.

**Councilmember Fullmer** reported that the City is still working on the 2001 budget. The preliminary budget should be available to the public close to November 20. A Public Hearing will be held on the proposed City of Duvall 2001 budget on November 21, 2000. Hopefully, City Council will be adopting the budget at the regular city council meeting of December 14, 2000.

## **STAFF:**

**Kevin Nielsen, Public Works Engineer/Inspector**, gave an update on the agreement with Water District #119. He said the agreement has been approved and signed. It does include the condition to make a water boundary adjustment if the District's (#119) water system is not extended to serve such area within 7 years.

**Connie Zimmerman, Capital Projects Manager**, gave an update on the proposed Youth Center. She had a great turnout - 25 kids at the last meeting. The next meeting is scheduled for November 2<sup>nd</sup>, 2000, at 6:00 PM, at the Duvall Fire Station.

**Mayor Kuntz**, introduced Bruce Disend, the new city attorney. Bruce is with our current law firm, Kenyon, Dornay & Marshall. He will now be the permanent City Attorney as a result of Lisa Marshall's maternity leave.

**City Hall Administrator/Planning Director, Doreen Wise**, announced the City has hired a new Finance Director. Her name is Dianne Nelson, she will be starting November 13, 2000. The Interim Finance Director, Ruth Muller, will be staying through the budget process.

Doreen also addressed a draft of a proposed Interlocal Agreement for Snoqualmie Watershed. She explained that this item would be coming before Council as an action item at the next council meeting. She emphasized the importance of the interlocal agreement in addressing future issues in relation to the ESA.

**John Light, Public Works Director**, gave a status report on the Public Works Department two new hires. Applicant number 1 started work on October 16, and quit on October 20, 2000. Applicant #2 should be starting on November 1, 2000. The department is currently going through the testing process for the number 3 pick.

**PUBLIC HEARING:**

**Ordinance #912 Amending Ordinance #908, Adopting New Findings of Fact Supporting the Moratorium on Certain Land Use Applications, and Providing for Severability.**

**The Public Hearing was Opened: 7:40 PM**

**Verle Bowe, P.O. Box 81, Duvall:** Pat Fullmer spoke on behalf of Verle Bowe. Mrs. Bowe was not able to attend the meeting. Fullmer reiterated Mrs. Bowe's past comments that if any sewer availability is made available in the future, customers in ULID #1 should get priority.

**David Benton, P.O. Box 1314, Duvall:** A letter was read into the record on behalf of Mr. Benton, stating his entitlement to hook up to the sewer system at this time, due to a sewer assessment ULID #1, which he paid years ago.

There were no further comments.

**The Public Hearing was Closed: 7:45 PM**

**NEW BUSINESS:**

**1. (AB00-47) Contract with Financial Consulting Solutions Group, Inc. for Rate Revenue Analysis.** *Was moved and seconded (Loutsis-Baldwin) approve contract with FCSG to perform rate revenue analysis services. Carried. (5 ayes).*

**2. (AB00-48) Ordinance #913 Repealing Resolution 99-22 & 99-08 and Establishing New Water Charges in the Event of Passage of I-722.**

Doreen Wise emphasized that these next five items are not rate increases. They are to readopt substantiate the existing rates, should I-722 pass in the November election.

*Was moved and seconded (Baldwin-Loutsis) to adopt Ordinance #913 Repealing Resolution 99-22 & 99-08 and Establishing New Water Charges in the Event of Passage of I-722. Carried. (5 ayes).*

**3. (AB00-49) Ordinance #914 Repealing Resolution No. 99-23 & Section 3 of Resolution No. 92-6, and Establishing New Sewage Disposal Rates in the Event of Passage of I-722.**

*Was moved and seconded (Fullmer-Baldwin) to adopt Ordinance #914 Repealing Resolution No. 99-23 & Section 3 of Resolution No. 92-6, and Establishing New Sewage Disposal Rates in the Event of Passage of I-722. Carried. (5 ayes).*

**4. (AB00-50) Ordinance #915 Repealing Resolution Nos. 97-18 and 99-24, and Establishing New Storm Water Utility Rates in the Event of Passage of I-722.** *Was moved and seconded (Fullmer-Baldwin) to adopt Ordinance #915 Repealing Resolution Nos. 97-18 and 99-24, and Establishing New Storm Water Utility Rates in the Event of Passage of I-722. Carried. (5 ayes).*

**5. (AB00-51) Ordinance #916 Repealing Resolution Nos. 99-21 and 99-26, and Establishing New Garbage and Recycling Collection Rates in the Event of Passage of I-722.** *Was moved and seconded (Loutsis-Baldwin) to adopt Ordinance #916 Repealing Resolution Nos. 99-21 and 99-26, and Establishing New Garbage and Recycling Collection Rates in the Event of Passage of I-722. Carried. (5 ayes).*

**6. (AB00-52) Ordinance #917 Repealing Ordinance No. 901 and Increasing the Sewer Hook-Up Charge; Renaming the Charge; and Addressing Other Related Sewer Charge Issues in the Event of Passage of I-722.** *Was moved and seconded (Baldwin-Fullmer) to adopt Ordinance #917 Repealing Ordinance No. 901 and Increasing the Sewer Hook-Up Charge; Renaming the Charge; and Addressing Other Related Sewer Charge Issues in the Event of Passage of I-722. Carried. (5 ayes).*

**EXECUTIVE SESSION:**

**7:53 PM      The Council Chambers were cleared for a 10-Minute Executive Session on Potential Litigation.**

**ADJOURNMENT:**

Meeting Adjourned: 8:03 PM

Signed \_\_\_\_\_  
Mayor Glen Kuntz

Attest \_\_\_\_\_  
Jodee Schwinn, Deputy City Clerk